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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JIMMY THE SINGER, INC.**

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 10, 2005

JIMMY THE SINGER, INC.  
109 SE 11TH AVENUE  
#1  
POMPANO BEACH, FL 33060

SUBJECT: JIMMY THE SINGER, INC.  
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ARTICLES OF AMENDMENT

RESOLVED THIS 9TH DAY OF FEBRUARY 2005, THAT ARTICLES VII AND VIII OF THE ARTICLES OF INCORPORATION OF JIMMY THE SINGER, INC., BE AMENDED TO READ AS FOLLOWS:

THE DIRECTORS OF THE CORPORATION SHALL BE:

JAMES DOCHERTY                      ELLEN B. SARAIVA

THE OFFICERS OF THE CORPORATION SHALL BE:

JAMES DOCHERTY                      PRESIDENT/SECRETARY/TRESURER


ELLEN B. SARAIVA                      VICE PRESIDENT

I, JAMES DOCHERTY, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF OUR JIMMY THE SINGER, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON FEBRUARY 9, 2005, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 9<sup>TH</sup> DAY OF FEBRUARY, 2005.

ADOPTED BY DIRECTORS ON FEBRUARY 9, 2005, BY UNANIMOUS VOTE.

ADOPTED BY THE SHAREHOLDERS ON FEBRUARY 9, 2005, BY UNANIMOUS VOTE.

  
JAMES DOCHERTY  
PRESIDENT

ALAN D. STUPARITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
POMPANO BEACH, FLORIDA 33060

954-783-5030

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